

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES**

**CARSON CITY COMMUNITY CENTER
SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NV
CARSON CITY, NV 89701**

**August 23, 2012
5:30 pm**

Members of the public who are disabled & require special accommodations or assistance at the meeting are requested to notify the Carson City Library Administrative office in writing at 900 N. Roop St., Carson City, NV 89701, or by calling 775-887-2244, ext. 1007. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

AGENDA:

Action may be taken on those items denoted "For possible Action"

- I. Call to order of the Carson City Library Board of Trustees.**
- II. For possible action - Roll call of members and determination of a quorum.**
 - a) Consideration of any absences of Trustees.
- III. General Public Comment**

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any topic that is relevant to the Library Board authority. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

- IV. For possible action - Minutes of previous meetings for approval/amendment.**
 - a) July 26, 2012 (Regular Meeting)

V. Notice - Modification to agenda

Below is the agenda of all items scheduled to be considered. This is a tentative schedule for the meeting. The Carson City Library Board of Trustees reserves the right to take items in a different order; items may be combined; and/or items may be deleted to accomplish business in the most efficient manner.

VI. Disclosures

Any member of the Library Board of Trustees who may wish to explain any contact with the public regarding an item on the agenda or business of the Board of Trustees.

VII. Carson City Library Foundation report (Discussion only)

- a. Fund generation & activities since last report.

VIII. Friends of the Carson City Library report (Discussion only)

- a. Fund generation & activities since last report.

IX. For possible action – Library Board of Trustees Business (ACTION)

- a. Report on Library ballot question CC#1 (Discussion only)
- b. Discussion and possible action on updates to policy for fee to Storey County residents applying for Carson City Library Cards based on meeting with Storey County Manager on August 15, 2012. Three new policy implications were discussed for discussion and possible approval:
 - i. The Storey County Manager has agreed for Storey County to pay the \$25.00 or \$35.00 fee for a Storey County resident(s) who indicate that the fee is a “financial hardship” for them. The Library charging the fee would invoice Storey County for the patron and they would pay. (ACTION)
 - ii. Washoe County Library is not charging a fee to any person who can prove they work or own property in their county. It is recommended that Carson City Library follow the same rules. (ACTION)
 - iii. Agree that a Storey County resident who acquires through their own payment or paid by Storey County on their behalf has reciprocity the same way they did before when Storey County had their own Library (ACTION)
- c. Report on Carson City Library feature in July/August *American Libraries*: “How Public Libraries are A Boon to Business” (Sara Jones and Tammy Westergard-Discussion only)
- d. Report on 2012 Summer Reading Program Outcomes (Amber Sady and Tammy Westergard- Discussion only)

X. Library administrative reports (Discussion Only)

- a. Report on current FY Budget (Discussion only)
- b. Report on current FY Gift Fund (Discussion only)
- c. Activities and operations of Library since last report. (Discussion only)
- d. Deputy Director Report (Discussion only)
- e. Youth Services Librarian Amber Sady (Discussion only)
- f. Programming Outreach Manager Andrea Moore (Discussion only)

XI. Non Action Items

Board Members’ announcements & requests for information. No discussion among members or with staff will take place on these items.

XII. General Public Comment

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any matter that is not specifically included on the agenda as an action item. Comments may be limited to three minutes per person or topic. If your item requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

XIII. Action - Library Board Adjournment

If you would like more information about any of the agenda items listed above, please contact the Carson City Library Administrative office at (775) 887-2244 ext. 1007.

This notice and agenda was posted on August 16, 2012, at the following locations:

Carson City Hall, 201 N. Carson St., Carson City, NV

Carson City Community Center, 851 E. William St., Carson City, NV

Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV

Carson City Library, 900 N. Roop St., Carson City, NV

Business Resource Innovation Ctr., 108 E. Proctor St., Carson City, NV